



(770)

**AGENDA  
COMMUNITY SERVICES COMMISSION  
CITY OF HUNTINGTON BEACH**

Wednesday, March 9, 2016 | 6:00 PM  
City of Huntington Beach  
Civic Center – Council Chambers  
2000 Main Street  
Huntington Beach, CA 92648-2702

**MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT**

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in Community Services meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the Community Services Department at (714) 536-5486, or request assistance from City staff at the meeting.

**A. PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Burkart; Couey; Cuzzacrea; Forest; Gasparian; Kaub; Kreitz; Miles; Miller; Moffatt; Thiel; Westwell

**B. PRESENTATIONS**

B.1 Presentation by Community Service Recreation Supervisors, Erin Burke and Scott Getman, regarding the Award Winning “Rec Report”, a community based program televised on local HBTv-3 highlighting events, classes and educational programs at City parks and recreation facilities.

B.2 Administrative Secretary Charlene Gomez will administer the Oath of Office to newly appointed Commissioner Amy Kwon.

**C. MINUTES** – Community Services Commission minutes of February 10, 2016 – approval requested.

**NOTE: COMMENTS REGARDING PUBLIC INPUT MEETING ITEM(S) SHOULD BE MADE WHEN THAT SUBJECT IS PRESENTED UNDER “F” SECTION OF AGENDA**

**D. ORAL COMMUNICATIONS**

Public Comments – The Community Services Commission welcomes public comments on all items either on this agenda or of community interest. Three minutes per person, time may not be donated to others. Commission on this date can take no action on any item not on the agenda. This is the time to address commission regarding items of interest or agenda items other than public input meetings.

**E. DIRECTOR/MANAGER ITEMS**

**F. PUBLIC INPUT MEETING – None**

**G. ADMINISTRATIVE ITEMS**

**G.1** As directed by City Council, the Youth Sports Grant Committee convened to review needed updates and amendments to the Youth Sports Grant Program criteria and application. The Committee's recommendations will be presented to the Commission for review and approval.

**Recommended Action:**

- 1). Approve the criteria, application language and process for the Youth Sports Grant Program as amended and recommended by the Youth Sports Grant Committee.
- 2). Direct staff to recommend an appropriate funding amount as part of the CIP budget process.

**H. INFORMATIONAL ITEMS – In an effort to keep commission informed, the following are updates on major projects/issues:**

**H.1 Beach Playground** –The beach playground is currently going through the entitlement process, which includes processing a Coastal Development Permit (CDP) and approval from the Design Review Board (DRB). The item is scheduled for review at the March 10 DRB meeting. Staff has been working with various service groups to secure funding for the project should the entitlements be approved.

**H.2 Bartlett Park** – Staff is working with volunteer groups and Public Work staff to complete improvements at Bartlett Park per the approved master plan. Work to be completed includes clearing and defining park trails with decomposed granite and landscape borders, and installation of split rail fence around the park perimeter. Volunteers will make the trail improvements as part of two separate community service dates – the first occurring the week of March 21 and the second on April 23. Staff was successful in receiving a grant in the amount of \$284,200 to fund materials needed for the project.

**H.3 Park at the Former Lamb School Project** – On Saturday, February 20, 2016, the developer of the residential project at the former Lamb School site hosted a neighborhood block party and ribbon cutting for the neighborhood park. The event was well attended by the community and included food, drinks and games. Mayor Katapodis was on hand along with Councilmember Jill Hardy. Also in attendance were Commissioners J.D. Miles and Roy Miller. An official name for the new park is currently being vetted through the Park Naming and Memorials Committee.

**I. WRITTEN COMMUNICATIONS** – None

**J. COMMISSION COMMITTEE REPORTS**

The Youth Sports Grant Committee conducted a meeting on February 24, 2016. (See item G.1.)

The Park Naming and Memorials Committee is scheduled to convene on Wednesday, March 16, 2016 at 5:00 PM at the Rodgers Seniors' Center.

**K. COMMISSION AND STAFF COMMENTS**

**L. ITEMS DISTRIBUTED TO COMMISSION**